

# AGENDA

## **BUILDING COMMITTEE**

December 1, 2004  
11:00 A.M. OPS Conference Room  
1<sup>st</sup> Floor Mason Building

## **STATE ADMINISTRATIVE BOARD**

December 7, 2004  
11:00 A.M. 1921 Department of Conservation Room  
7th Floor Mason Building

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### **AWARD OF CONSTRUCTION CONTRACTS**

1. DEPARTMENT OF ENVIRONMENTAL QUALITY, REED CITY – Andy's Standard – Ozone Enhanced Air Sparge and Soil Vapor Extraction System  
File No. 761/05002.RRD – Index No. 47418  
Low Responsive Bidder: ASI Environmental Technologies, Ludington;  
\$389,197.00
2. DEPARTMENT OF ENVIRONMENTAL QUALITY, MONROE – Consolidated Packaging Corporation Site – Waste Removal  
File No. 761/04178.RRD – Index No. 47868  
Low Responsive Bidder: MacKenzie Environmental Services, Inc., Grand Ledge;  
\$1,018,604.85

### **REVISIONS TO CONSTRUCTION CONTRACTS**

3. DEPARTMENT OF AGRICULTURE, EAST LANSING – Michigan State University – Animal Health Diagnostic Laboratory  
File No. 791/00301.DCS – Index No. 53073  
Granger Construction Company, Lansing; CCO No. 32, Incr. \$93,485.00
4. DEPARTMENT OF COMMUNITY HEALTH, CARO – Caro Center - Building 66 and 27 Re-Roofing  
File No. 472/03207.JRC – Index No. 11525  
Thomas Roofing Company, Cass City; CCO No. 2, Incr. \$130,589.00

### **RESOLUTION OF THE STATE ADMINISTRATIVE BOARD**

5. A RESOLUTION OF THE STATE ADMINISTRATIVE BOARD APPROVING THE CONVEYANCE OF PROPERTY FOR PHASE IV OF THE MICHIGAN STATE POLICE COMMUNICATIONS SYSTEM

A Resolution of the State Administrative Board approving the conveyance of Phase IV of the Michigan State Police Communications System and the sites upon which it is constructed (the Michigan State Police Communications System together with the sites are the "Facilities").

WHEREAS, the State Building Authority (the "Authority"), a statutory body corporate created under provisions of 1964 PA 183, as amended, is authorized to acquire, construct, furnish, equip, own, improve, enlarge, operate, mortgage and maintain buildings, necessary parking structures or lots and facilities and sites therefore for use by the State or any of its agencies; and

WHEREAS, the Authority has previously acquired the Facilities indicated on the attached Exhibit A, and the sites upon which they were constructed (collectively, the "Facilities") and the Authority leased the Facilities to the State of Michigan (the "State") pursuant to a lease dated December 1, 2002 (the "Lease"); and

WHEREAS, under the Lease, the Authority agreed to convey title to the Facilities to the State upon request by the State after the bonds which financed the Facilities (the "Bonds" as defined in the Lease) and any additional bonds or other obligations as provided in the Lease are paid in full or provision for the payment thereof is made as provided in the Lease for consideration of one (\$1.00) Dollar and the assumption by the State of all monetary obligations and legal responsibilities for the operation and maintenance of the Facilities; and

WHEREAS, the Bonds have been paid in full and all conditions established by the Lease as conditions precedent to conveyance of title to the Facilities by the Authority to the State have occurred.

NOW, THEREFORE, BE IT RESOLVED BY THE STATE ADMINISTRATIVE BOARD OF THE STATE OF MICHIGAN THAT:

1. The State hereby requests that the Authority convey title to the Facilities by Quitclaim Deed to the State.
2. The consideration for the conveyance of each of the Facilities shall be one (\$1.00) Dollar and the assumption by the State of all monetary obligations and legal responsibilities for the operation and maintenance of the Facilities.
3. The conveyance of the Facilities pursuant to the terms and conditions set forth above is approved and the Governor and Secretary of State are authorized to

execute any documents to accomplish the conveyance in such form as may be requested by the Authority and approved by the Department of Attorney General.

4. All resolutions and order or parts thereof in conflict with this resolution are, to the extent of such conflict, repealed.

5. This resolution shall be effective immediately upon its adoption.

#### **LEASES FOR PRIVATE PROPERTY**

6. DEPARTMENT OF COMMUNITY HEALTH, HOUGHTON - New Lease (#11067) from December 1, 2004, through November 30, 2014, with Michigan Technological University, A Michigan Constitutional Body Corporate, 1400 Townsend Drive, Houghton, Michigan 49931, for 2,877 square feet of laboratory and office space located at 1402 East Sharon Avenue, Rooms 301 and 401, Houghton, MI. The annual per square foot rental rate for this space is \$12.00 (2,877.00 per month). This rate does not include janitorial services and supplies, tubes and bulbs, rubbish removal for the Leased premises only, and telecommunications. This space provides workstations for eight employees. This lease contains a Standard 90-day cancellation. The Attorney General has approved this lease as to legal form. Source of Funds: 100% General Fund.

#### **CONSTRUCTION CHANGE ORDER FOR LEASED PROPERTY**

7. DEPARTMENT OF CIVIL SERVICE, LANSING - Construction Change Orders #2 & #3 for lease #7320 approved by the State Administrative Board on November 17, 1987 by Item #11 between Heart of The City Associates, as Lessor, and the State of Michigan Department of Civil Service, as Lessee. These construction change orders provide for (#2) the add two keypads to control operations of the two doors in the 2nd floor computer room, (#3) installation of handicap automatic door opener on the 3rd floor requested by the Department of Civil Service at a cost not-to-exceed a total of \$3,745.00 for space located at 400 South Pine Street, Lansing, Michigan. Source of Funds: 65% Restricted, 35% General Fund

#### **AMENDED PROPERTY EASEMENT RECHARACTERIZATION**

8. DEPARTMENT OF MANAGEMENT AND BUDGET, YORK TOWNSHIP – That the State Administrative Board, under authority of Act 431 of the Public Acts of 1984, as amended, abandon its “blanket” sanitary sewer easement rights in the North ½ of the Southeast ¼ of Section 10, T4S-R6E, York Township, Washtenaw County, Michigan granted by deed recorded on September 25, 1931 in Liber 302, page 7 of the deeds of Washtenaw County to Willis Road Associates, LLC, in exchange for a new easement from Willis Road Associates, LLC which preserves a workable sanitary sewer easement path on the property but without needlessly burdening the entire property as a “blanket” easement.

Sanitary Sewer Easement to be abandoned:

The North  $\frac{1}{2}$  of the Southeast  $\frac{1}{4}$  of Section 10, Township 4 South, Range 6 East, York Township, Washtenaw County, Michigan. Beginning at a point on the South  $\frac{1}{8}$  line of Section 10, 365 feet more or less, East of the Southwest corner of the property thence Northerly 2252 feet more or less, as stated to a point on the East and West  $\frac{1}{4}$  line of Section 10, 781 feet more or less, West of section line between Sections 10 and 11 of said Township.

40 Foot wide Sanitary Sewer Easement to be accepted:

A 40 foot wide sanitary sewer easement located in the North  $\frac{1}{2}$  of the Southeast  $\frac{1}{4}$  of Section 10, T4S-R6E, York Township, Washtenaw County, Michigan. Said easement being 20 feet on each side of the following described centerline: Commencing at the North  $\frac{1}{4}$  corner of said Section 10; thence along the centerline of Willis Road and the North line of said Section 10, S89°19'16"E, 1342.07; thence S00°25'20"E, 2662.97 feet to a point on the East-West  $\frac{1}{4}$  line of said Section 10, S89°12'56"E, 174.12 feet; thence S02°52'29"W, 477.31 feet to the POINT OF BEGINNING; thence N02°52'29"E, 2.38 feet; thence S79°07'23"W, 317.84 feet; thence S39°12'10"W, 288.19 feet; thence S61°50'56"W, 421.32 feet; thence S20°56'08"W, 245.79 feet; thence S50°41'00"W, 200.09 feet to a point on the South line of the North  $\frac{1}{2}$  of the Southeast  $\frac{1}{4}$  of said Section 10; thence along the South line of the North  $\frac{1}{2}$  of the Southeast  $\frac{1}{4}$  of said Section 10, N89°13'40"W, 13.16 feet to the POINT OF ENDING.

As provided in the accompanying legal documents and related correspondence prepared by the Office of the Attorney General to govern the abandonment and acceptance of the foregoing easements and, in turn, as guided by the following objectives, findings and additional recommendations:

## **JURISDICTIONAL ASSIGNMENT OF PROPERTY**

9. DEPARTMENT OF MANAGEMENT AND BUDGET, EATON COUNTY, DELTA CHARTER TOWNSHIP – A recommendation that the State Administrative Board, under authority of Act 431 of the Public Acts of 1984, as amended, assign jurisdiction of property to the Michigan Department of Management and Budget as described below:

Beginning at a point 16 rods North from the Southeast corner of the North  $\frac{1}{2}$  of the Southwest  $\frac{1}{4}$  of Section 11, T4N, R4W; thence West 80 rods; thence North 8 rods; thence East 80 rods; thence South 8 rods to the point of beginning.

Beginning at the Southeast corner of the North  $\frac{1}{2}$  of the Southwest  $\frac{1}{4}$  of Section 11, T4N, R4W; thence West 80 rods; thence North on the eighth line 16 rods; thence East 80 rods; thence South on the quarter line 16 rods to the point of beginning.

Further, that all legal documents associated with this assignment shall be prepared by or otherwise approved by the Office of the Attorney General (AG) in consultation with the DMB Real Estate Division.

## **JURISDICTIONAL AFFIDAVITS**

10. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The transferred land is located in Muskegon County, Michigan and the description is on file with the State Administrative Board.

11. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The transferred land is located in Wayne County, City of Detroit, Ward 1, Michigan and the description is on file with the State Administrative Board.

12. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The transferred land is located in Wayne County, City of Detroit, Ward 2, Michigan and the description is on file with the State Administrative Board.

13. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The transferred land is located in Wayne County, City of Detroit, Ward 3, Michigan and the description is on file with the State Administrative Board.

14. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The transferred land is located in Wayne County, City of Detroit, Ward 4, Michigan and the description is on file with the State Administrative Board.

15. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The transferred land is located in Wayne County, City of Detroit, Ward 5, Michigan and the description is on file with the State Administrative Board.

16. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The transferred land is located in Wayne County, City of Detroit, Ward 6, Michigan and the description is on file with the State Administrative Board.

17. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The transferred land is located in Wayne County, City of Detroit, Ward 7, Michigan and the description is on file with the State Administrative Board.

18. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The transferred land is located in Wayne County, City of Detroit, Ward 8, Michigan and the description is on file with the State Administrative Board.

19. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The transferred land is located in Wayne County, City of Detroit, Ward 9, Michigan and the description is on file with the State Administrative Board.

20. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The transferred land is located in Wayne County, City of Detroit, Ward 10, Michigan and the description is on file with the State Administrative Board.

21. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The transferred land is located in Wayne County, City of Detroit, Ward 11, Michigan and the description is on file with the State Administrative Board.

22. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The transferred land is located in Wayne County, City of Detroit, Ward 12, Michigan and the description is on file with the State Administrative Board.

23. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The transferred land is located in Wayne County, City of Detroit, Ward 13, Michigan and the description is on file with the State Administrative Board.

24. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The transferred land is located in Wayne County, City of Detroit, Ward 14, Michigan and the description is on file with the State Administrative Board.

25. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The transferred land is located in Wayne County, City of Detroit, Ward 15, Michigan and the description is on file with the State Administrative Board.



26. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The transferred land is located in Wayne County, City of Detroit, Ward 16, Michigan and the description is on file with the State Administrative Board.

27. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The transferred land is located in Wayne County, City of Detroit, Ward 17, Michigan and the description is on file with the State Administrative Board.

28. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The transferred land is located in Wayne County, City of Detroit, Ward 18, Michigan and the description is on file with the State Administrative Board.

29. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The transferred land is located in Wayne County, City of Detroit, Ward 19, Michigan and the description is on file with the State Administrative Board.

30. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The transferred land is located in Wayne County, City of Detroit, Ward 20, Michigan and the description is on file with the State Administrative Board.

31. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The transferred land is located in Wayne County, City of Detroit, Ward 21, Michigan and the description is on file with the State Administrative Board.

32. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The transferred land is located in Wayne County, City of Detroit, Ward 22, Michigan and the description is on file with the State Administrative Board.

33. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The transferred land is located in Wayne County, City of Highland Park, Michigan and the description is on file with the State Administrative Board.

34. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Department of Labor and Economic Growth, P. O. Box 30004, Ottawa Building, Fourth Floor, 611 W. Ottawa Street, Lansing, Michigan 48909. Further, the transfer shall be by jurisdictional affidavit.

The transferred land is located in Wayne County, Michigan and the description is on file with the State Administrative Board.

**RECOMMENDATION FOR SALE AND CONVEYANCE OF SURPLUS STATE-OWNED PROPERTY - CORRECTED**

35. On August 11, 2004 the Building Committee and on August 17, 2003 the State Administrative Board approved pursuant to 1997 PA 174 a recommendation for the sale and conveyance of surplus state property to the Joseph F. Hoffman Trust. The quitclaim deed erroneously stated that Attorney General approval had been obtained. The Attorney General has since reviewed the submitted quitclaim deed and finds it is in approvable form. It is requested that the Board ratify the approval of the quitclaim deed.

**RECOMMENDATION FOR SALE AND CONVEYANCE OF SURPLUS STATE-OWNED PROPERTY**

36. The Departments of State Police (MSP) and Information Technology (DIT), pursuant to 1997 PA 174 (Act) and Memorandum of Understanding, dated October 7, 1997, as amended (MOU), recommends the sale of a former MSP communications site located at the Northeast end of Water Tank Road, Iron River, Iron County, Michigan (Property) to:

City of Iron River, Michigan, a municipal corporation, for \$14,500.00, the fair market value of the property as determined by independent fee appraisal, and described as:

The West 100 feet of the North 150 feet of that part of the Southwest  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 24, T43N, R35W, in the City of Iron River, Iron County, Michigan, described as: Beginning at a point which is 1002 feet East and 33 feet North of the South  $\frac{1}{4}$  corner of said Section 24; thence North 00 degrees 01' West a distance of 1146.68 feet; thence North 89 degrees 56' East a distance of 135 feet; thence North 00 degrees 01' West a distance of 150 feet to the North line of said Southwest  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 24; thence North 89 degrees 56' East along said North line a distance of 223.08 feet, more or less, to the Northeast corner of said Southwest  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 24; thence South along the East line of said Southwest  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 24 to a point, which is 33 feet North of the South line of said Section 24; thence Westerly to the point of beginning. Provided that no right of access to a

public road attaches to the lands described herein and acquisition of the rights of ingress and egress to said lands shall be the responsibility of the purchaser. The conveyance is subject to restrictive covenants that run with the land.

The conveyance shall be by a quitclaim deed approved by the Attorney General. The revenue received for this property sale shall be deposited in the State Treasury and credited to the General Fund as required by the Act.

### **RECOMMENDATION FOR SALE AND CONVEYANCE OF SURPLUS STATE-OWNED PROPERTY**

37. The Departments of State Police (MSP) and Information Technology (DIT), pursuant to 1997 PA 174 0(Act) and Memorandum of Understanding, dated October 7, 1997, as amended (MOU) recommends the sale of a former MSP communications site, located at 9900 High Slope Rd., Brighton Township, Livingston County, Michigan (Property), to:

New Par, a Delaware Partnership d/b/a Verizon Wireless, for \$90,000, the fair market value of the property as determined by independent fee appraisal, and described as:

Beginning at the Northwest corner of Lot 168 of BRIGHTON COUNTRY CLUB, according to the plat thereof recorded in Liber 3 of Plats, pages 1 and 2, Livingston County Records, thence South 88 degrees 05 minutes 20 seconds East 50.00 feet (recorded as South 87 degrees 45 minutes 00 seconds East) along the North line of said Lot 168; thence South 00 degrees 33 minutes 00 seconds West 150.00 feet along the East line of said Lot 168; thence North 88 degrees 05 minutes 20 seconds West 50.00 feet (recorded as North 87 degrees 45 minutes 00 seconds West) along the South line of said Lot 168; thence South 00 degrees 33 minutes 00 seconds West 180.63 feet along the East line of "Brighton Country Club Annex" according to the plat thereof recorded in Liber 5 of Plats, pages 26 and 27, Livingston County Records; thence along the Northeasterly line of the I-96 freeway in the following two (2) courses: Northwesterly 252.01 feet along the arc of a circular curve to the right, radius 1807.08 feet, central angle 07 degrees 59 minutes 25 seconds, long chord North 30 degrees 10 minutes 37 seconds West 251.80 feet; North 26 degrees 10 minutes 55 seconds West 132.83 feet; thence South 88 degrees 05 minutes 20 seconds East 188.46 feet (recorded as South 87 degrees 45 minutes 00 seconds East) along the South line of Highslope Drive platted as High Court Drive to the point of beginning, being all of Lot 168 and a part of Outlot A of said BRIGHTON COUNTRY CLUB, and being a part of Lot 295 of said BRIGHTON COUNTRY CLUB ANNEX, and subject to easements and restrictions of record.

The conveyance shall be by a quitclaim deed approved by the Attorney General. The revenue received for this property sale shall be deposited in the State Treasury and credited to the General Fund as required by the Act.

## **NEW LEASE FOR PRIVATE PROPERTY**

38. DEPARTMENT OF COMMUNITY HEALTH, LANSING - New Lease (#11080) from November 1, 2005, through October 31, 2026 with Boji Group of Lansing, L.L.C., as Lessor, whose address is 124 West Allegan, Lansing, MI 48933, and the State of Michigan by the Department of Management and Budget for, 78,500 square feet of office space located at 215 Townsend Street, Lansing, Michigan 48913. The first year rent is –0-. The lessor has given the agency an \$8.00 per square foot moving allowance to use for relocation of offices. The annual per square foot rental rate for this space the second year is \$22.15 (\$144,897.91) per month). This lease does include an annual mid-term rental rate increase of 3% through October 31, 2026. This rate does include heat, electricity, water/sewer, rubbish removal and janitorial services and supplies, taxes, insurance and provides parking for 25 motor vehicles. This lease is a 21 year lease and contains no renewal options. This space provides for approximately 400 employees. This lease contains an Executive 90-day cancellation. This lease was approved by the Joint Capital Outlay Subcommittee on November 9, 2004. This space is located in the Tax Increment Finance Authority (T.I.F.A.) District of the City of Lansing and is considered to be a brownfield site by the Department of Environmental Quality. The Attorney General has approved this lease as to legal form. Source of Funds: 55% General Fund and 45% Federal Funds.
39. DEPARTMENT OF COMMUNITY HEALTH, LANSING - New Lease (#11072) from November 1, 2005, through October 31, 2026 with Paul Gentilozzi, a Married Man, as Lessor, whose address is 201 North Washington Street, Lansing, MI 48933, and the State of Michigan by the Department of Management and Budget for, 42,500 square feet of office space located at 100 South Washington Square (also known as 109 West Michigan Avenue), Lansing, Michigan, 48933. The first year of rent is –0-. The lessor has given the agency an \$8.00 per square foot moving allowance to use for relocation of offices. The annual per square foot rental rate for this space the second year is \$16.20 (\$57,375.00 per month). This lease does include an annual mid-term rental rate increase of 2% per year through October 31, 2026. This rate does include heat, electricity, water/sewer, rubbish removal and janitorial services and supplies, taxes, insurance. This lease is a 21-year lease and contains no renewal options. This lease provides space for approximately 200 employees. This lease contains an Executive 90-day cancellation. This lease was approved by the Joint Capital Outlay Subcommittee on November 9, 2004. This space is located in the Tax Increment Finance Authority (T.I.F.A.) District of the City of Lansing, and has historical significance. The Attorney General has approved this lease as to legal form. Source of Funds: 55% General Fund and 45% Federal Funds.

## **RENEWAL OF LEASE FOR PRIVATE PROPERTY**

40. DEPARTMENT OF STATE, ADRIAN – Renewal of lease (#10068) from November 1, 2004 through October 31, 2009, with WVP, a Co-Partnership, 1114 South Winter Street, Adrian, Michigan 49221, for 2,400 square feet of office space located at 1114 South Winter Street, Adrian, Michigan. The annual rental

rate per square foot for this space is \$8.62 (\$1,725.00 per month). This rate does not include heat, electric, water/sewer, janitorial, actual replacement of tubes and bulbs, telecommunications and alarm system monitoring. This space provides workstations for eight, (8), employees. This lease contains a Standard 90-day cancellation. This renewal reflects a rental rate increase as the operating cost adjustments were negotiated out and are now included in the rental rate. The Attorney General has approved this lease as to legal form. Source of Funds: 26% General Fund; 74% Restricted Fund.

#### **CONSTRUCTION CHANGE ORDER FOR LEASED PROPERTY**

41. DEPARTMENT OF STATE POLICE, LANSING - Construction Change Order #4 for lease #10261 approved by the State Administrative Board on January 16, 1996 by Item #17 between the Louis J. Eyde Limited Family Partnership, and the George F. Eyde Limited Family Partnership, as Lessor, and the State of Michigan Department of State Police, as Lessee. This construction change order provides for installation of lighting fixtures to provide back and front lighting of the VTC participants during a secure session requested by the Department of State Police at a cost not-to-exceed \$525.00 for space located at 4000 Collins Road, Lansing, Michigan 48910. Source of Funds: 100% Federal HS Grant
42. DEPARTMENT OF MANAGEMENT AND BUDGET, DETROIT - Construction Change Order #1 for lease #10785 approved by the State Administrative Board on December 21, 1999 by Item #12 between New Center Development, Inc., as Lessor, and the State of Michigan Department of Management and Budget, as Lessee. This construction change order provides for office space build outs requested by the Department of Management and Budget at a cost not-to-exceed \$24,861.65 for space located at 3044 West Grand Blvd., Detroit, Michigan. Source of Funds: 100% Restricted Funds.